# PLAINTIFF'S

# **EXHIBIT**

"A"

### Bank of America

### Funds Transfer Request Authorization (FTRA)

**Customer Information** 

EDAM GBERE INTERNATIONAL SERVICES

Address: 7211 LAPIS MEADOW DR

Phone:

(832)727-1199

**CYPRESS** TX 774331942 US

Account Information

BUS 4636

Account Title:

**EDAM GBERE INTERNATIONAL** SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

Wire Information

Wire Type:

Country:

DOMESTIC

US

USD

Source: ID Verification/Type: IN PERSON

ID Verification/Type:

U.S. DRIVER'S LICENSE (WITH OR WITH BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

**Currency of Recipient Account:** 

Recipient Name:

TIDEWATER MARINE INTERNATIONAL INC

ACCOUNT NUMBER

Account Number Type: Account Number:

HOUSTON

**TEXAS 77072 US** 

PURCHASE OF VESSELS

03/11/2019

200,000.00

30.00

Bank Name: JPMORGAN CHASE BANK NATIONAL **ASSOCIATION** 

Bank ID: 021000021

Wire Date:

Wire Fee:

Wire Amount (USD):

Address:

1111 POLARIS PKWY

COLUMBUS OH 43240 US

Information about

payment:

Information:

Address:

Purpose of Payment: OTHER

Additional Phone Advice:

Additional Bank

Instructions: PURCHASE OF VESSELS

Customer Approval

Additional Reference

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature	<b>.</b>	Date of Request	1 1	
oustonier Signature		Date of Kednest	//_	

	IMPORTANT:	FOR EA	CH WIRE Indicate M	ethod of Signature Ver	ification: (must comp	lete one of the below)
Not Applicable	Signature Card		Business Resolution	Posted Check#	Leader Exception Grante	d
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signature verification is	was reviewed)		resolution was reviewed)	guidelines)		
required)				(complete field below)  Check #		
			FOR BANK	USE ONLY: Financial Center I	formation	
Financial Center Name		WEST OA	KS		Date:	March 11, 2019
Company #/Cost Center	#.	00099 000	2752		Phone #:	281-596-5070
Initiating Associate Name	);	MAIRENA	, HECTOR		Remittance ID #:	C398P4YLQ



#### **Funds Transfer Request Authorization (FTRA)**

04/29/2019

Wire Date:

Customer Information **EDAM GBERE INTERNATIONAL SERVICES** Address:

7211 LAPIS MEADOW DR Phone: (832)727-1199 **CYPRESS** 

TX 774331942 US Account Information

Account: BUS 4636

Source:

EDAM GBERE INTERNATIONAL **Account Title:** SERVICES DONALD BARISIN

JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

**Wileling metter** 

Wire Type: **DOMESTIC** 

Country: US Wire Amount (USD): 220,000.00 **Currency of Recipient Account:** USD Wire Fee: 30.00

IN PERSON ID Verification/Type: U.S. DRIVER'S LICENSE (WITH OR WITH ID Verification/Type: BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient internation

Recipient Name: TIDEWATER MARINE INTERNATIONAL INC Bank Name: JPMORGAN CHASE BANK NATIONAL ASSOCIATION

Account Number Type: ACCOUNT NUMBER Bank ID: 021000021

Account Number: Address: 1111 POLARIS PKWY COLUMBUS HOUSTON Address:

OH 43240 US **TEXAS 77072 US** Information about

payment:

Customer Approval

Purpose of Payment: OTHER Additional Phone Advice:

Additional Reference Additional Bank Information: PURCHASE OF VESSELS Instructions: PURCHASE OF VESSELS

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature Date of Request \_

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Not Applicable	Signature Card	Business Resolution	Posted Check#	Leader Exception Granted	
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signature verification is	was reviewed)	resolution was reviewed)	guidelines)		
required)			(complete field below)		
complete the second second second	أنجياستميم	Enterprise and a second	Check #	Exception	
		* *	Check #	Reason:	
		FOR BANK	USE ONLY: Financial Center I	nformation	
Financial Center Name	KATY	STATION		Date:	April 27, 2019
Company #/Cost Center #	#: 00099	0003419		Phone #:	281-550-6844
Initiating Associate Name	PERE	Z, MAGALYS		Remittance ID #:	8R6JVNBBH



#### **Funds Transfer Request Authorization (FTRA)**

Customer Information

**EDAM GBERE INTERNATIONAL SERVICES** 

Address: 7211 LAPIS MEADOW DR

Phone:

(832)727-1199

CYPRESS

Account Information

TX 774331942 US

Account: Account Title:

BUS 4636 **EDAM GBERE INTERNATIONAL** 

SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

Wire Information

DOMESTIC

Wire Date:

05/01/2019

Wire Type: Country:

us

Wire Amount (USD):

30,000.00

**Currency of Recipient Account:** Source:

USD

Wire Fee:

IN PERSON

30.00

ID Verification/Type:

U.S. DRIVER'S LICENSE (WITH OR WITH

ID Verification/Type:

BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

TIDEWATER MARINE INTERNATIONAL INC

Bank Name: JPMORGAN CHASE BANK NATIONAL

ASSOCIATION

Account Number Type:

ACCOUNT NUMBER

Bank ID:

021000021

**Account Number:** 

Recipient Name:

HOUSTON **TEXAS 77072 US**  Address: 1111 POLARIS PKWY

COLUMBUS OH 43240 US

Information about

payment:

Information:

Address:

Purpose of Payment: OTHER Additional Phone Advice:

Additional Reference

PURCHASE OF VESSELS

Additional Bank

Instructions

PURCHASE OF VESSELS

**Customer Approval** I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America. N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

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signature verification is	was reviewed)	resolution was reviewed)	guidelines)		
required)		27 CO 11 TO 11 TO 1	(complete field below)		Angle A. The limited
			Check #		
		FOR BANK	USE ONLY: Financial Center In	nformation	
Financial Center Name	KATY	Y STATION		Date:	May 1, 2019
Company #/Cost Center #	<b>#</b> : 0009	9 0003419		Phone #:	281-463-5024
Initiating Associate Name	: FAMI	ILIA, BREYLIN		Remittance ID #:	KW737Q2V2
Financial Center Name Company #/Cost Center to Initiating Associate Name	<b>*</b> : 0009	9 0003419		Phone #:	281-463-5024



#### **Funds Transfer Request Authorization (FTRA)**

**Customer Information** 

**EDAM GBERE INTERNATIONAL SERVICES** 

7211 LAPIS MEADOW DR Address: **CYPRESS** 

Phone:

(832)727-1199

TX 774331942 US

Account Information

Account:

BUS 4636

**Account Title:** 

**EDAM GBERE INTERNATIONAL** SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name:

DONALD M JOHN MILLER

Wire information

Wire Type: Country:

DOMESTIC

US

USD

**Currency of Recipient Account:** Source:

ID Verification/Type:

ID Verification/Type:

IN PERSON

U.S. DRIVER'S LICENSE (WITH OR WITH BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

TIDEWATER MARINE INTERNATIONAL INC

Bank Name: JPMORGAN CHASE BANK NATIONAL

**ASSOCIATION** 

Wire Amount (USD):

**Account Number Type: Account Number:** 

Recipient Name:

TEXAS 77072 US

ACCOUNT NUMBER

HOUSTON

Bank ID: 021000021

Wire Date:

Wire Fee:

Address: 1111 POLARIS PKWY

COLUMBUS OH 43240 US

Information about

payment:

Address:

Purpose of Payment: OTHER Additional Phone Advice:

Additional Reference

Information: PURCHASE OF VESSELS Additional Bank Instructions

PURCHASE OF VESSELS

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America. N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature

Date of Request\_

05/08/2019

80,000.00

30.00

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was reviewed)	resolution was reviewed)	guidelines)		
		(complete field below)		
7	27 (18 EH 28 22 24 24 1	Check #	Exception Reason:	A Account
	FOR BANK	USE ONLY: Financial Center In	omation	
KATY ST	ATION		Date:	May 8, 2019
00099 0	003419		Phone #:	281-463-5024
: FAMILIA	, BREYLIN		Remittance 1D#:	EQ8JL8R5E
	Signature Card (check box if signature card was reviewed)  KATY ST 00099 00	Signature Card (check box if signature card was reviewed)    Check box if business resolution (check box if business resolution was reviewed)    FOR BANK   KATY STATION	Signature Card (check box if signature card was reviewed)    Posted Check# (reference PRO for date guidelines) (complete field below)	(check box if signature card was reviewed)  (check box if business resolution was reviewed)  (complete field below)  (complete field below)  FOR BANK USE ONLY: Financial Center Information  KATY STATION  Date:  (check box if business resolution was reviewed)  (complete field below)  Exception Reason:  Date:  (Peference PRO for date guidelines)

Name: Phone: Account In Account: Account Title Requestor N Wire Inform Wire Type: Country:	(832)727-1199  Iformation  Ie: E	BUS_4636 EDAM GBERE INTER SERVICES DONALD IOHN-MILLER LEWIS	NATIONAL	88: 7211 LAPIS M CYPRESS TX 774331942	EADOW DR	
Phone:  Account In Account: Account Title Requestor N Wire Inform Wire Type: Country: Currency of I Source:	(832)727-1199 Iformation  Ie: E Is ame: E Ination	BUS_4636 EDAM GBERE INTER SERVICES DONALD I IOHN-MILLER LEWIS	NATIONAL	CYPRESS	IEADOW DR	
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Account Num					ASSOCIATION	WE DOWN HALLOWAL
Account Num		COUNT NUMBER		Bank ID:	021000021	
Address:		NICTON		Address:	1111 POLARIS PE	KWY
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Gustomer Ap authorize Bank ansfer of funds ansfer. I accept A. in our sole to be the Funds T isstomer, to info let for conversit	PURC  proval  c of America to to to the state conversion discretion. You can see the cut on in the wire puntil we provide fer.	transfer my funds as a is Funds Transfer Agrin rate provided by Bar may be able to get a linent for futher informat rency of the receiving rocess. If you chose to provide exchange rate you the Remittance T	set forth in the instruction regement (see disclosure parties of America at the time better exchange rate if yotton regarding our excharg account (denoted under o send USD rather than to Information, Additionally ransfer Receipt (RTR). If	sherein (including of pages of this form) a cle where is sent. Except handle this transange rates. For a Corr Currency of Recipithe foreign currency of security, so that we may prif you leave prior to not be considered.	PURCHASE Of the process of the proce	applicable), and agree that such fithis is a foreign currency wire ermined by Bank of America, of in the financial center. Please wire: We rely on you, the time we may disclose the exchange bunt, we will honor your choice, sures, you must remain in the e will cancel the international
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#### Bank of America Funds Transfer Request Authorization (FTRA) **Customer Information** 7211 LAPIS MEADOW DR **EDAM GBERE INTERNATIONAL SERVICES** Address: **CYPRESS** Phone: (832)727-1199 TX 774331942 US **Account Information** Account: BUS\_4636 **EDAM GBERE INTERNATIONAL Account Title:** SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER DONALD M JOHN MILLER **Requestor Name:** Wire Information 06/19/2019 Wire Date: DOMESTIC Wire Type: Wire Amount (USD): 100,000.00 US Country: 30.00 **Currency of Recipient Account:** USD IN PERSON Source: U.S. DRIVER'S LICENSE (WITH OR WITH ID Verification/Type: ID Verification/Type: BANK OF AMERICA DEBIT CARD, ATM CAR Recipient Information Bank Name: JPMORGAN CHASE BANK NATIONAL Recipient Name: TIDEWATER MARINE INTERNATIONAL INC **ASSOCIATION Account Number Type:** Bank ID: 021000021 ACCOUNT NUMBER Account Number: 1111 POLARIS PKWY Address: COLUMBUS Address: HOUSTON OH 43240 US HOUSTON **TEXAS 77072 US** Information about payment: Purpose of Payment: OTHER Additional Phone Advice Additional Reference Additional Bank Information: **PURCHASE OF VESSELS** PURCHASE OF MONTGOMERY TIDE Instructions: **Customer Approval** I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer. Date of Request **Customer Signature** BE Indicate Method of Signature Verification: (must complete one of the belo

Not Applicable (check box if no signature verification is required)	Signature Card (check box if signature card was reviewed)	Business Resolution (check box if business resolution was reviewed)	Posted Check# (reference PRO for date guidelines) (complete field below)	(leader must place their	nted r initials or signature in box below)
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